

WEST DUNBARTONSHIRE LEISURE

**Head Office, Alexandria Community Centre,
Main Street, Alexandria, G83 0NU**

21 August 2013

MEETING: WEST DUNBARTONSHIRE LEISURE BOARD MEETING

**THURSDAY 5 September 2013
HEAD OFFICE,
ALEXANDRIA COMMUNITY CENTRE,
MAIN STREET
ALEXANDRIA, G83 0NU**

Dear Director

Please attend the annual general meeting of the **West Dunbartonshire Leisure Board** to be held in the **Head Office, Alexandria Community Centre, Main Street, Alexandria, G83 0NU**, on **Thursday 5 September 2013 at 6.30pm**.

Yours faithfully

A handwritten signature in black ink, appearing to read 'John Anderson', with a checkmark-like flourish at the end.

General Manager

Board of Directors Annual General Meeting



Leisure

Thursday 5 September 2013

West Dunbartonshire Leisure

Annual General Meeting of the Board of West Dunbartonshire Leisure Trust
at 6.30pm on Thursday 5 September 2013
West Dunbartonshire Leisure Offices, Alexandria

Agenda

1. **Welcome & Introductions (For Noting)**
2. **Declaration of Interest (For Noting)**
To receive declarations of interest by Directors relating to items contained within the agenda
3. **Audited Accounts and WDL Annual Report 2012-13 (For Approval)**
To seek approval from the Board for the final audited financial accounts for the period to 31 March 2013 and the WDL Annual Report for 2012/13.
4. **Presentation – Anytime Leisure**
Presentation by Paul Bodger from Anytime Leisure who recently won the tender to supply fitness equipment to West Dunbartonshire Leisure. Paul will provide details of the cardiovascular, functional and resistance equipment being installed and how they will work in partnership over the next five years to assist W.D.L. in improving the health and wellbeing of customers.